



LEGACY AND BUDGET STABILIZATION FUND ADVISORY BOARD

Thursday, October 28, 2021
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
 Roll call
 Consideration of the minutes of the October 21, 2021, meeting
 Comments by the Chairman
- 9:05 a.m. **IN-STATE INVESTMENT PROPOSALS - PUBLIC COMMENTS**
 Comments by interested persons regarding proposed investments and investment strategies of equity investments in the state using a portion of the legacy fund principal balance related to North Dakota Century Code Section 21-10-11(3)(b)
- NOTE: Interested persons may submit comments in advance of the meeting by emailing an electronic copy of their written comments to Adam Mathiak (amathiak@nd.gov). Comments submitted before 12:00 noon on Wednesday, October 27, 2021, will be attached to the agenda for electronic viewing.**
- ADVISORY BOARD DISCUSSION**
- 10:35 a.m. Presentation by a representative of the Retirement and Investment Office regarding an overview of any previous requests for proposals associated with studying the asset allocation plan of the legacy fund
- 10:45 a.m. Advisory board discussion
- 11:00 a.m. Adjourn

A livestream of the meeting will be available to the public at: <https://video.legis.nd.gov>.

Committee Members

Representatives: Keith Kempenich (Chairman), Gary Kreidt

Senators: Kathy Hogan, Jerry Klein

Citizen Members: Joe Morrisette, Ryan Rauschenberger, Todd Steinwand

Staff Contact: Adam Mathiak, Senior Fiscal Analyst